

**PROCEEDINGS OF THE COCHISE COUNTY
LIGHT IMPROVEMENT DISTRICTS MEETING HELD ON
Monday, July 21, 2014**

A meeting of the Cochise County Library District was held on Monday, July 21, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlenthe G. Rios, Clerk of the Board

Lois Klein, Finance Director

Mike McGinnis, Budget Manager

Chairman Call convened all 5 Light Improvement Districts simultaneously at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of August 5, 2013 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Vice-Chairman English moved to approve item 1 on the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2014-2015 in the amount of \$13,703.

Director Searle moved to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2014-2015 in the amount of \$13,703. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,130.

Vice-Chairman English moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,130. Director Searle seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,193.

Director Searle moved to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,193. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2014-2015 in the amount of \$12,818.

Vice-Chairman English moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2014-2015 in the amount of \$12,818. Director Searle seconded the motion.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2014-2015 in the amount of \$27,472.

Director Searle moved to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2014-2015 in the amount of \$27,472. Vice-Chairman English seconded the motion.

Director Searle noted that some lights had been deactivated and some had been added which the Board and staff had previously been notified by that district.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting for all 5 Light Improvement Districts at 10:03 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Light Improvement Districts Meeting**1.****Meeting Date:** 07/21/2014

Approve Light District Meeting Minutes

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** n/a**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE** n/a**of PRESENTER:****Source of Mandate
or Basis for Support?:**

Information**Agenda Item Text:**

Approve the Light Improvement District meeting Minutes of August 5, 2013 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Background:

Minutes

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**8.5.13 Five Light District Minutes

Light Improvement Districts Meeting**2.****Meeting Date:** 07/21/2014

Tentative Budget Adoption for Fiscal Year 2014-2015

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE****of PRESENTER:**

County

Administrator

Source of Mandate**or Basis for Support?:**

Information**Agenda Item Text:**

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2014-2015 in the amount of \$13,703.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**Tentative Budget

Light Improvement Districts Meeting**3.****Meeting Date:** 07/21/2014

Adopt Tentative Light District budget

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE****of PRESENTER:**

County

Administrator

Source of Mandate**or Basis for Support?:**

Information**Agenda Item Text:**

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,130.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**Tentative Budget

Light Improvement Districts Meeting**4.****Meeting Date:** 07/21/2014

Adopt Tentative Light District budget

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE****of PRESENTER:**

County

Administrator

Source of Mandate**or Basis for Support?:**

Information**Agenda Item Text:**

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2014-2015 in the amount of \$8,193.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**Tentative Budget

Light Improvement Districts Meeting**5.****Meeting Date:** 07/21/2014

Adopt Tentative Light District budget

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE****of PRESENTER:**

County

Administrator

Source of Mandate**or Basis for Support?:**

Information**Agenda Item Text:**

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2014-2015 in the amount of \$12,818.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**Tentative Budget

Light Improvement Districts Meeting**6.****Meeting Date:** 07/21/2014

Adopt Tentative Light District budget

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE****of PRESENTER:**

County

Administrator

Source of Mandate**or Basis for Support?:**

Information**Agenda Item Text:**

SUNSIDES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2014-2015 in the amount of \$27,472.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Budget Information*Information about available funds***Budgeted:** ☐**Funds Available:** ☐**Amount Available:****Unbudgeted:** ☐**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds****1:****Fund Transfers****Attachments**Tentative Budget
